12-03-87 THURSDAY, DECEMBER 3, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman and

Deane Dana, Chairman Pro Tem

Absent: Supervisors Kenneth Hahn and Michael D. Antonovich

12-03-87.1 HEARINGS

4-VOTE

12-03-87.1.1 2 1.

Hearing on Resolution of Necessity for acquisition of Parcel No. 2-1, for the expansion of the existing Waterworks District's Antelope valley maintenance headquarters (5). CONTINUE TO 12-17-87 AT 9:30 O'CLOCK A.M.

12-03-87.1.2 2.-3.

Hearings on proposed annexation of territory to the following districts: ANNEX AND CONFIRM DIAGRAM AND ASSESSMENT

12-03-87.1.3 4 2.

County Lighting Maintenance District 1687, County Lighting District LLA-1, Project No. 110-47, City of Lancaster (5)

12-03-87.1.4 5 3.

<u>Crenshaw Lighting District, County Lighting District LLA-1, Project No. 336-116, El Camino College area (2)</u>

12-03-87.1.5 3 4.

Hearing on Tentative Parcel Map No. 18899-(5), East San Gabriel Zoned District, applied for by Edmond Cheng & Associates. (Appeal from Regional Planning Commission's approval) CONTINUE TO 12-17-87 AT 9:30 O'CLOCK A.M.

12-03-87.1.6 6 5.

Hearing on proposed amendment to the Los Angeles County General Plan, Sub Plan Amendment 87-275 and Compound Plan Amendment 87-002, relating to population, housing and employment projections. CONTINUE TO 12-17-87 AT 9:30 O'CLOCK A.M.

12-03-87.1.7 7 6.

Hearing on proposed amendment to the General Plan, Santa Catalina Island Local Implementation Program, Compound Plan Amendment 1-87, and Sub Plan Amendment 87-238-(4). CLOSE HEARING AND INSTRUCT DIRECTOR OF PLANNING TO PREPARE REVISIONS TO RESPOND TO THE VARIOUS CONCERNS AND SUGGESTIONS RAISED TODAY. REFER THE LOCAL IMPLEMENTATION PLAN BACK TO THE REGIONAL PLANNING COMMISSION FOR THEIR RECOMMENDATION TO THE BOARD ON THE PROPOSED REVISIONS. INSTRUCT COUNTY COUNSEL TO PREPARE A SUMMARY OF THE CATALINA CONSERVANCY AGREEMENT OF 1972 WITH LOS ANGELES COUNTY AND REPORT BACK TO THE BOARD

12-03-87.2 ADMINISTRATIVE MATTERS

12-03-87.2.1 8 7.

Appeal of Mercedes Jones from the denial of a nonconforming use and structure review permit to allow continuation of an existing boarding house, Lennox Zoned District, Nonconforming Use and Structure Review Case No. 87-182-(2). DENY THE APPEAL AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION DENYING SAID NONCONFORMING USE AND STRUCTURE REVIEW CASE

12-03-87.2.2 9 8.

Appeal of Robert Rodich for Noor Jehan from denial of a conditional use permit to allow the operation of a child day-care facility, Hacienda Heights Zoned District, Conditional Use Permit Case No. 86-425-(1). DENY THE APPEAL AND SUSTAIN THE REGIONAL PLANNING COMMISSION'S DECISION DENYING SAID CONDITIONAL USE PERMIT

12-03-87.2.3 10 11.

County Counsel's recommendation: Adopt findings and/or conditions, and approve Negative Declaration where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases, for approval. CONTINUE TO TUESDAY 12-8-87

12-03-87.2.4 11

On motion of Supervisor Edelman seconded by Supervisor Dana unanimously carried (Supervisors Hahn and Antonovich being absent), the meeting was adourned in memory of Aaron Appel.

Meeting adjourned (Following Board Order No. 11).

Next meeting of the Board: Tuesday morning, Decmeber 8, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 3, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Officer-Clerk

<u>Supervisors</u>

Executive

of the Board of

Ву

<u>CARMEN</u> <u>CALHOUN</u> Head Board

Clerk